



Amy Goode  
Executive Secretary

**STATE OF ARKANSAS**  
**ARKANSAS BURIAL ASSOCIATION BOARD**

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***Notice of Regular Meeting- Board Agenda***

***Meeting Place: AR Burial Association Board Office Building***  
***101 E. Capitol Ave***  
***Arkansas River Room, 3<sup>rd</sup> floor***  
***Little Rock, AR 72201***

***Date & Time: 11:00AM, Wednesday, April 27, 2016***

Order of Business: The Board may discuss, vote to approve, vote to disapprove, vote to table, change the order of any agenda item, or decide not to discuss any item on the agenda.

1. ***Call to Order*** – Introduction of members and anyone wishing to speak before the board
2. ***Hearing***
  - a. ***In the Matter of: David Powell, Jr., Secretary-Treasurer for Briggs and Collison Burial Associations***
3. ***Administrative***
  - a. ***Approval of minutes of the January 27, 2016 Board meeting.***
  - b. ***Approval of January-March 2016 Trial Balance and DF&A Financial documents.***
4. ***Board Discussion***
  - a. ***Election of officers***
5. ***New Business***
  - a. ***Andrews Burial Association*** – Please find supporting documentation.
  - b. ***Letter Inquiry on Hot Spring County Burial Policy***
  - c. ***Any other new business discussion***
6. ***Old Business***
  - a. ***Herndon-Pharr Claim Matter*** - After further review from Board Counsel this matter is a legal contractual issue for the two parties involved to work out. The Board cannot give either party legal advice.
  - b. ***Any other old business discussion***
7. ***Next meeting***

OVER

- a. *July 27, 2016 – Regular Burial Board Meeting – 11:00 am*
  - b. *October 26, 2016 – Regular Burial Board Meeting – 11:00 am*
  - c. *December 5, 2016 – Club of Burial Associations Meeting – 10:30 am*
  - d. *December 5, 2016 – Regular Burial Board Meeting immediately following the Club*
8. **Adjournment**

**OVER**